

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, March 15, 2000

Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

Regular Meeting	10:00 A.M.
Public Hearings	3:00 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M. **CALL TO ORDER**
INVOCATION
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

- 1. Presentation of Employee of the Month Award for the month of November, 1999, to Irene Toner, Director, Emergency Management, Division of Public Safety**
- 2. Presentation of Proclamation proclaiming the month of March, 2000 as American Red Cross Month**
- 3. Presentation of Proclamation proclaiming April 1, 2000 as Monroe County Official Census Day**

C. **BULK APPROVALS – COMMISSIONER WILLIAMS**

1. Approval of Contract Amendment with Barnes Alarm Systems, Inc. to revise paragraph 3.02C-1 for the cost of materials, and authorization for Mayor to execute same
2. Acceptance of monthly report on Change Orders reviewed by the County Administrator
3. Approval to award bid and enter into contract with Ryan Construction Services for the Key West Lighthouse Keeper's Quarters Re-Roofing, and authorization for Mayor to execute same
4. Approval to re-advertise for rental parcels of land in the Upper Keys for storm debris management
5. Approval of Agreement with the Monroe County Health Department for Small Quantity Generator Hazardous Waste Assessment, Notification and Verification Program
6. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids
7. Approval of Airports Capital Improvement Plan for Passenger Facility Charge Application #5
8. Approval of Purchase Service Order with URS Greiner Woodward Clyde for Resident Project Representative for the Air Rescue Firefighting Building at the Key West International Airport
9. Approval of Purchase Service Order with URS Greiner Woodward Clyde to prepare Passenger Facility Charge Application #5 for the Key West International Airport and the Florida Keys Marathon Airport
10. Approval of Purchase Service Order with URS Greiner Woodward Clyde to prepare plans and specifications for construction of a remote General Aviation Apron at the Key West International Airport
11. Approval of lease agreement with Florida Keys Aqueduct Authority for a parcel of land at the Florida Keys Marathon Airport upon which to build a waste water treatment plant
12. Approval of lease agreement with the Monroe County Sheriff for a parcel of land at the Florida Keys Marathon Airport
13. Approval of issuance of Certificate of Public Convenience and Necessity to Atlantic/Key West Ambulance, Inc. d/b/a American Medical Response for the operation of the ALS transport ambulance service
14. Approval of Issuance of Certificate of Public Convenience and Necessity to Monroe County Emergency Medical Services for the operation of an ALS transport ambulance service
15. Approval to advertise an ordinance amending Ordinance 044-1999 to authorize the payment of lump sum years of service awards to additional eligible volunteer firefighters with at least ten years of service who each have reached the age of 60

C. BULK APPROVALS – CONTINUED

16. Report concerning the Medical Examiner's facilities and approval to negotiate for additional facilities
17. Approval for Library Director to submit Fiscal Year 2000-2001 Library Services and Technology Act grant
18. Approval of a Preliminary Letter Contract with South Florida Employment and Training Consortium for operation of the Summer Youth Employment and Training Program
19. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
20. Approval of a resolution authorizing the establishment of a Monroe County Public Safety Coordinating Council
21. Approval of award of bid and execute contract with the lowest bidder, Buccaneer Courier for Monroe County Courier Service
22. Approval of contract for Dedicated Maintenance Technician
23. Approval of contract with Mr. William Fitch, local lobster fisherman
24. Approval to amend Florida Keys National Marine Sanctuary lobster grant to provide a 2-month extension and removal of derelict traps
25. Approval to pay \$192,670 renewal premium to Florida Windstorm Underwriting Association

D. DIVISION OF SOLID WASTE MANAGEMENT

1. Report

E. DIVISION OF COMMUNITY SERVICES

1. Report
 - a) Discussion on the status of the canal cleaning and sediment removal process
 - b) Discussion on the status of the Monroe County 2000 Census preparations

F. DIVISION OF PUBLIC SAFETY

1. Report

G. DIVISION OF PUBLIC WORKS

1. Report
 - a) Report on Animal Control
2. Approval to rescind lease agreement and enter into a modified lease agreement with the Marathon Yacht Club for bay bottom adjoining the Marathon Yacht Club site by changing the annual renewal option to an annual review

H. DIVISION OF MANAGEMENT SERVICES

1. Report

I. AIRPORTS

1. Report
 - a) Discussion of the announcement by American Eagle to cease airline operations at the Florida Keys Marathon Airport on May 1, 2000

J. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of request of expenditures from Law Enforcement Trust Fund

K. SOUNDING BOARD

- 2:00 P.M.**
1. **Request from Ken Carter to address the Board concerning the Management Agreement for the County-owned marina in Marathon**

L. MONROE COUNTY HOUSING AUTHORITY

1. Approval of a resolution amending a Memorandum of Understanding with the Monroe County Housing Authority previously authorized under County Resolution 257-1997, as amended, to provide a completion date of April 30, 2000; transfer of locally derived surplus funds; and presentation of final completion report

M. COMMISSIONERS' ITEMS

1. **MAYOR FREEMAN** – Approval of the reappointment of A.D. Tinkham to the Marine & Port Advisory Committee
2. **MAYOR FREEMAN** – Resolution of the Board of County Commissioners of Monroe County encouraging County employees to participate in school mentoring and tutoring programs and to grant administrative leave of up to 1 hour per week not to exceed 5 hours per month
3. **COMMISSIONER REICH** – Resolution for the BOCC to agree to work with the Association of Small Island States (AOSIS) to reduce the threat of global warming
4. **COMMISSIONER REICH** – Approval of the reappointment of William Cullen and Capt. Jim Sharpe to the Marine & Port Advisory Committee
5. **COMMISSIONER HARVEY** – Approval of a Resolution in recognition of the late Ruby V. Bradley-Whitlock
6. **COMMISSIONER HARVEY** – Approval of a Resolution in recognition of the late Jim Rubino
7. **COMMISSIONER HARVEY** – Approval of a Resolution in recognition of the late Dr. Bob Elliott
8. **COMMISSIONER HARVEY** – Approval of Consent to Assignment and Second Amendment of Non-Exclusive Agreement between Eller Media Company and Monroe County for selling and placing advertising at bus shelters/beaches located in State right-of-way, and authorization for Mayor to execute same
9. **ALL COMMISSIONERS** – Continuation of discussion of communications facility on Cudjoe Key

4:00 P.M.

N. COUNTY CLERK

1. Report
2. Approval of Fine and Forfeiture expenditures
3. Approval of Warrants
4. Official approval of the Board of County Commissioners minutes from the January 19 and 20, 2000 BOCC meeting
5. Summary of Tourist Development Council expenditures for the month of February, 2000

- O. COUNTY ADMINISTRATOR
1. Report
 2. Review of financial documents as prepared by the Office of Management and Budget
 - 1:30 P.M. 3. **Presentation by the Market Share Company concerning the End of the Year Publication**
 4. Approval of an appointment to the Tourist Development Council's Opening of Cuba Committee
 5. Announcement of a public hearing to be held by the Florida Department of Environmental Protection on Wednesday, April 12, 2000 at 7:00 P.M. in the Marathon Government Center State Building for the purpose of hearing public input on management and land uses for Bahia Honda State Park
 6. Approval to hold a meeting between the Board of County Commissioners and the Technical Evaluation Panel for the Key Largo wastewater project for the purpose of discussing issues relating to that project. Meeting will be held on March 31, 2000 at 10:00 A.M. at the Marathon Government Center
 7. Approval of the appointment of Liz Kern to the Health Council of South Florida to serve a two year term

- P. COUNTY ATTORNEY
1. Report
 2. Approval of Agreement with Ervin A. Higgs as the Monroe County Property Appraiser providing for reimbursement of administrative and actual costs incurred in the levy, collection and enforcement of non-ad valorem assessments using the Uniform Method of ad valorem tax assessment
 3. Approval of Agreement with Harry Knight as the Monroe County Tax Collector providing for reimbursement of administrative and actual costs incurred in carrying out his duties to merge and collect the MSBU non-ad valorem assessment roll with the ad valorem roll

3:00 P.M.

Q. PUBLIC HEARINGS

- 1. Public hearing on a resolution requesting a designation of “Brownfield” at the former Monroe County Dump Site on Middle Torch Key**
- 2. Public hearing on an ordinance amending Sec 6.66, Monroe County Code, in order to clarify certain prohibited acts of contractors**
- 3. Public hearing on an ordinance amending Sec. 3-7(5) and Sec. 13.5-5, in order to prohibit all domestic animals, except seeing-eye dogs, from all Monroe County facilities, parks and beaches**
- 4. Pubic hearing on an ordinance regulating motor vehicle title loan transactions and establishing a maximum interest rate, violations and penalties, licensure provisions**
- 5. Public hearing on an ordinance amending Sec. 2-11, Monroe County Code, in order to provide that the Beneficial Use and Vested Rights Special Master may be employed as an independent contractor as an alternative to being employed as a part-time Monroe County employee**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners’ meeting due to a disability should contact the County Administrator’s office at 292-4441 by 12:00 p.m. on Friday, March 10, 2000.